

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES D. PIERON, JR.,

Defendant.

Case: 1:18-cr-20489  
Judge: Ludington, Thomas L.  
MJ: Morris, Patricia T.  
Filed: 07-18-2018  
SEALED MATTER (dw)

Hon. Patricia Morris  
United States Magistrate Judge

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**INDICTMENT**

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**The Grand Jury Charges:**

**COUNT ONE**  
**TAX EVASION**  
**(26 U.S.C. § 7201)**

From approximately April 2009 and continuing through the present, in the Eastern District of Michigan and elsewhere, JAMES D. PIERON, JR., willfully attempted to evade and defeat the payment of income taxes due and owing by him

to the United States of America for the calendar years 2008 and 2009, by committing affirmative acts of evasion, all in violation of 26 U.S.C. §7201.

**THIS IS A TRUE BILL.**

Dated: July 18, 2018

s/GRAND JURY FOREPERSON

MATTHEW SCHNEIDER  
United States Attorney

s/JANET PARKER  
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s/ANTHONY VANCE  
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s/JULES DEPORRE  
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**Companion Case information MUST be completed by AUSA and initialed.**

United States District Court Eastern District of Michigan	Criminal Case Cover Sheet	Case Number
Case: 1:18-cr-20489 Judge: Ludington, Thomas L. MJ: Morris, Patricia T. Filed: 07-18-2018 SEALED MATTER (dw)		
<b>Companion Case Information</b>		Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :		Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		AUSA's Initials: JMD

**Case Title:** USA v. JAMES D. PIERON, JR.**County where offense occurred :** ISABELLA**Check One:**  **Felony**       **Misdemeanor**       **Petty**

Indictment/\_\_\_\_ Information --- no prior complaint.  
 Indictment/\_\_\_\_ Information --- based upon prior complaint [Case number: \_\_\_\_\_]  
 Indictment/\_\_\_\_ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

**Superseding Case Information****Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

Original case was terminated; no additional charges or defendants.  
 Corrects errors; no additional charges or defendants.  
 Involves, for plea purposes, different charges or adds counts.  
 Embraces same subject matter but adds the additional defendants or charges below:

<u>Defendant name</u>	<u>Charges</u>	<u>Prior Complaint (if applicable)</u>
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**Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

July 18, 2018

Date

s/JULES M. DePORRE

Jules M. DePorre  
 Assistant United States Attorney  
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 P73999

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.